

## **Resolution 2010-01**

Haldimand 4-H Association  
Lee Killman  
30 Church St. E., Hagersville, N0A 1H0  
905-768-2719

We wish to present the following resolution for consideration by the Board of Directors of the Ontario 4-H Council.

Whereas the current 4-H policy stipulates that resolutions must be submitted 90 (120?) days prior to the AGM of the Ontario 4-H Council or any other special meeting of Council,

And, whereas it is recognized that resolutions offer the membership of an organization the opportunity to give direction to the Board/Council to change policies or bylaws of the organization that may improve the 4-H program,

And, whereas the AGM or any other special meeting of the Ontario 4-H membership provides the opportunity for input and discussion of said resolutions by a greater number of members of the organization,

And, whereas resolutions are not binding on the Board even if they are endorsed by the majority of the membership of an organization,

Therefore, be it resolved that the Ontario 4-H Council consider the removal of any deadline for the submission of resolutions before the AGM or any special meeting of the membership of Ontario 4-H.

Dated at Hagersville, this 25<sup>th</sup> of November, 2009.

Moved by Kim Turnbull  
Screening Chair for Haldimand 4-H Association

Seconded by Lee Killman  
Association Rep. for Haldimand 4-H Association

Background information to follow.

Doc. #4.1.2, B-B0-16 - Current policy manual states 90 days in advance of meeting.

Where is the board getting their info for determining what direction to take policy?

The exchange of ideas is needed to determine the direction of the organization.

The open mike has been dropped from CAM, as per April 25, 2009, page 9 of Board meeting minutes. This had been an accepted practice for allowing members to speak freely for the benefit of 4-H Ontario.

Doc. #3.1 Article 7 – Meetings of Members, 7.0.1 Annual Meeting. “The annual ..... and for the transaction of such other matters as may properly be brought before the meeting.”

Are resolutions our only means of raising issues now?

## **Resolution 2010-02**

Haldimand 4-H Association  
Lee Killman – Association Representative  
30 Church St. E. Hagersville, N0A 1H0  
905-768-2719

We wish to present the following resolution for consideration by the Board of Directors of the Ontario 4-H Council.

Whereas under the current structure to be nominated or elected to the Ontario 4-H Board of Directors, this person must be the current Association Representative from any of the local 4-H Associations in Ontario,

And, whereas we currently have a screening process in place for candidates that would like to become a 4-H volunteer for the purpose of understanding their role in the organization,

And, whereas standardization of risk management is vital to the stability of our program,

And, whereas there is no review/screening process in place for people interested in running for the Board of Directors,

Therefore, be it resolved that the Ontario 4-H Council consider changing policy which stipulates that prior to being nominated for a Board of Director position; you must first be interviewed by a review/screening committee that has been established from people who do not currently sit on the Ontario 4-H Council Board, but have a good working knowledge of what makes an effective board member.

Dated at: Hagersville, this 25<sup>th</sup> of November, 2009.

Moved by Lee Killman  
Association Rep of Haldimand 4-H Association

Seconded by Kim Turnbull  
Screening Chair of Haldimand 4-H Association

Background information to follow.

Many organizations use this tool. Gives an opportunity to understand role and expectations.

Get a commitment for attendance and participation plus evaluate knowledge of organization.

Doc. #2.4.1 - "Evaluate personal time.....nomination for Board Director." Nothing in place to get potential nominees "board" ready.

Doc. #2.3.1 - Roles and Responsibilities - What have we done to have success at a board level?

Doc. 4.1.2 B-B0-01 - Quality Boards: We need to protect ourselves from failure at a board level.

Foundation trustee members might work well on this type of committee.

## Resolution 2010-03

Haldimand 4-H Association  
Lee Killman – Association Representative  
30 Church St. E. Hagersville, N0A 1H0  
905-768-2719

We wish to present the following resolution for consideration by the Board of Directors of the Ontario 4-H Council.

Whereas under the current structure to be nominated or elected to the Ontario 4-H Board of Directors, this person must be the current Association Representative from any of the active local 4-H Associations in Ontario,

And, whereas the role of the Association Representative is already a demanding role to be effective at a local level,

And, whereas there are a greater number of volunteers of 4-H Ontario with a vested interest that have the ability and knowledge to successfully fill a position on a policy governance board at a provincial level,

And, whereas a board member needs the time and focus to ensure the future of the organization,

And, whereas the role of a board member is to set and achieve goals within the mission statement of Ontario 4-H without conflict from local level issues,

Therefore, be it resolved that the Ontario 4-H Council consider changing policy to allow for the nomination and election of candidates to the Ontario 4-H Council Board of Directors from any of the current screened, registered volunteers in good standing with 4-Ontario and there can be no more than 2 directors from any one active local 4-H Association on a current board.

Dated at: Hagersville, this 25<sup>th</sup> of November, 2009.

Moved by Lee Killman  
Association Rep of Haldimand 4-H Association

Seconded by Kim Turnbull  
Screening Chair of Haldimand 4-H Association

Background information to follow.

Doc. # 3.1 D) Organization - Speaks to current structure. (would need to be changed)  
Doc #2.4.1 - AR roles and responsibilities: At present approx. half the AR's have no interest in serving on the board and a third of the AR's did not participate in the latest conference call. Several were missing from CAM last year; these counties had no representation present.  
Doc. #5.9, page 2, clearly defines the potential for conflict.  
ex. "Participate in the discussions, .....local association or regional board."  
ex. "Loyal support of the.....and procedures of the 4-H program."  
There is a need to have educational seminars geared to attracting potential directors.  
Encourage doing one role effectively!

## **Resolution 2010-04**

Haldimand 4-H Association  
Lee Killman  
30 Church St. E. Hagersville, N0A 1H0  
905-768-2719

We wish to present the following resolution for consideration by the Board of Directors of the Ontario 4-H Council.

Whereas the purpose of committees is to research and gather information regarding a pre determined task,

And, whereas the council values and encourages stakeholder involvement and shared decision making of all participants,

And, whereas conference calls and surveys are recognized tools that can be used by committees,

And, whereas the current board is not utilizing its council non board members in a complete committee role,

And, whereas Association Representatives (council members) have the ability to gather information from the volunteers and members at a local level,

Therefore, be it resolved that the Ontario 4-H Council board consider using Association Representatives on committees to provide options for policy research that is vital to our future existence.

Dated at Hagersville, this 25<sup>th</sup> of November, 2009.

Moved by Lee Killman  
Association Rep. of Haldimand 4-H Association

Seconded by Kim Turnbull  
Screening Chair of Haldimand 4-H Association

Background information to follow.

Ontario 4-H Council Consolidated Bylaws. - Doc. #3.1 A) Mission Statement B) Operating Principles C) Objectives

Doc. #3.1 Article 3 - 3.22 - Committees

Doc #4.1.2 B-B0-09 - Committees

ex. Received a survey from a board member. End use? Purpose? Information exchange? AR's have an obligation to participate in council exchange of information and are entitled to provide input into policy.

Doc. #2.4.1 Association Representative - Roles and Responsibilities.

## **Resolution 2010-05**

Haldimand 4-H Association  
Lee Killman  
30 Church St. E. Hagersville, N0A 1H0  
905-768-2719

We wish to present the following resolution for consideration by the Board of Directors of the Ontario 4-H Council.

Whereas 4-H Ontario policies apply to all 4-H livestock events,

And, whereas public health and safety needs to be considered at these events,

And, whereas animal health standards are not consistent from fair to fair or 4-H sanctioned events,

And, whereas council needs to be cognizant of risk management,

Therefore, be it resolved that the Ontario 4-H Council consider banning any 4-H project animal from any public event that indicates any form of communicable disease or illness from attending said event. Examples could be, but are not limited too; pink eye, H1N1 virus, ringworm etc.

Dated at Hagersville, this 25<sup>th</sup> of November, 2009.

Moved by Kim Turnbull  
Screening Chair of Haldimand 4-H Association

Seconded by Lee Killman  
Association Rep. of Haldimand 4-H Association.

Background information to follow.

Document 4.2.5, O-CF-03 refers to Memorandum of Understanding and speaks directly to the type of relationship that needs to happen between 4-H and Non 4-H organizations that host 4-H sanctioned events. More info detailed on fact sheet 5.5

Document 4.1.4, B-SO-15 refers to adherence to 4-H policies, no exceptions.

Documents 4.2.3, and 5.7 refers to livestock policy and document 5.8 speaks to the project animal identification forms and references to the purpose and philosophy of the 4-H program.

Document 5.3 speaks directly to philosophy and purpose of 4-H and which is "learn to do by doing".

Document 1.1, speaks to why we exist, "provide safe, enjoyable, positive and high quality learning environments"